

Bay Area Toll Authority

2010-11-17 13:30:00.0

PLEASE NOTE DATE AND TIME CHANGE

MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge Improvement
Projects.

*This agenda was updated 2010-11-10
11:11:20.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Maria Leon,
mleon@mtc.ca.gov, 510.817.5778

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean Chu Dave
Cortese Chris Daly Bill Dodd Dorene M.
Giacopini Federal D. Glover Anne W. Halsted
Steve Kinsey Sue Lempert Jake Mackenzie Jon
Rubin Bijan Sartipi James P. Spering Amy Rein
Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Chair's Report

3. **Presented by:** Scott Haggerty

Action: Information

Consent:

4.

Action: Authority Approval

Minutes - September 22, 2010 meeting*

a)

• [4a September 22 2010 BATA Minutes.pdf](#)

BATA Oversight Committee

5.

Presented by: Chair Dodd

Action: Authority Approval

BATA Resolution No. 94, Revised. Toll Bridge Program Capital Revisions*

Allocation of \$4.0 million in seismic retrofit funds for lighting and landscaping for the San Francisco-Oakland Bay Bridge (SFOBB) West Approach Replacement Project.*

The Authority will be requested to approve Resolution No. 94, Revised, to allocate toll bridge seismic retrofit toll funds for lighting and landscaping improvements for the SFOBB West Approach Replacement Project.

a)

- [5ab BATA-RES-0094.pdf](#)

- [5ab BATA-RES-0094 Att ABCDEFGHI.pdf](#)

Allocation of \$1.0 million in Toll Bridge Rehabilitation Program funds for Emergency Repairs of the San Mateo-Hayward Bridge.*

The authority will be requested to approve Resolution No. 94, Revised to allocate toll bridge rehabilitation funds for emergency repairs to the San Mateo-Hayward Bridge.

b)

- [5ab BATA-RES-0094.pdf](#)

- [5ab BATA-RES-0094 Att ABCDEFGHI.pdf](#)

6. Closed Session

BATA will meet in closed session pursuant to Government Code Section 54956.9(a) regarding the following pending litigation: Ambac Financial Services, LLP v. Bay Area Toll Authority, U.S District Court, Southern District of New York, Case No. 09-CIV.7062

Open Session

7.

Action: Authority Approval

8. Public Comment / Adjournment / Next meeting

Next meeting

2010-12-15 13:30:00.0

PLEASE NOTE DATE AND TIME CHANGE

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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